

DRAFT - SUBJECT TO BOARD APPROVAL

**OLD DOMINION UNIVERSITY
BOARD OF VISITORS
Friday, June 16, 2006**

M I N U T E S

The Board of Visitors of Old Dominion University held its annual meeting on Friday, June 16, 2006, at 1:30 p.m. in the Board Room of Webb University Center on the Norfolk campus. Present from the Board were:

James A. Hixon, Rector
Kenneth E. Ampy
Frank Batten, Jr.
Kendra M. Croshaw
Harold W. Gehman, Jr.
Marc Jacobson
Ross A. Mugler
Robert J. O'Neill
Moody E. Stallings, Jr.
Mark E. Strome (via telephone)

Absent were:

Robert O. Copeland
David W. Faeder
Conrad M. Hall
Pamela C. Kirk
Katherine A. Treherne
Pat Tsao
Patricia M. Woolsey

Also present were:

Roseann Runte, President
John R. Broderick
Dana D. Burnett
C. Tabor Cronk
Robert L. Fenning
Thomas Isenhour

Alice McAdory
Donna W. Meeks
Jennifer Mullen
Cecelia T. Tucker
Philip Walzer (*The Virginian-Pilot*)
James D. Wright

CALL TO ORDER AND APPROVAL OF MINUTES

The Rector called the meeting to order at 1:45 p.m. and noted that, pursuant Section 3708 of the Virginia Freedom of Information Act, Board member Mark Strome was participating in the meeting via telephone from his office located at 100 Wilshire Blvd., Suite 1500, Santa Monica, California. He also noted that a quorum of the Board was physically present at the Norfolk location, as required by law.

The Rector then asked for approval of the minutes of the regular meeting held on April 7, 2006. Upon a motion made by Mr. Jacobson and seconded by Ms. Croshaw, the minutes were approved unanimously as distributed by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, Mugler, O'Neill, Stallings, Strome*)

RECTOR'S REPORT

The Rector indicated that he did not have a report.

PRESIDENT'S REPORT

President Runte reviewed her Annual Report that had been sent to the Board members in advance of the meeting. She highlighted significant achievements in enrollment, fundraising and research. In the area of enrollment, the retention rate has increased from 34% to 48%, the GPA of entering freshmen was raised from 3.25 to 3.3, and first-year enrollment has increased from 1,953 to 2,100. In the area of fundraising, the endowment grew from \$130M to \$150M, the University received a folk art collection, and the Capital Campaign has passed \$90M (excluding football donations and pledges). In the area of research, Federal grants and earmarks have increased over 55% in the last five years, faculty submitted \$158.3M in research proposals, and research expenditures increased from \$37.25M in 2004 to \$51.4M in 2005.

The President also shared highlights from the past year in each of the major areas of the University. In Academic Affairs, these included the University College initiative, nationally ranked academic programs, new Ph.D. degree programs, and faculty awards. In Student Services, President Runte reported on awards and honors received by graduate students in the History Department, the Wind Ensemble, the men's and women's basketball teams, and Theta Chi fraternity. In Administration and Finance, highlights included the "clean" audit from the APA, awards received by the Ted Constant Convocation Center, and the departments of Materiel Management and Environmental Health & Safety, major contracts completed during the year, construction projects completed or in progress. In Institutional Advancement, President Runte noted awards for the University's website and Quest magazine, the success of the licensing program, and the Lambert's Point Summer Program.

President Runte distributed an article from *The Chronicle of Higher Education* that discusses the key role facilities play in students' enrollment decisions, as well as an excerpt from the April issue of *Virginia Business* magazine featuring Old Dominion University.

Admiral Gehman asked the President for updates on Maglev, football and the Virginia Beach campus. President Runte reported that progress is being made on the Maglev project. The University applied for a grant through a different company and will receive Federal funds once the Federal budget is approved. Of the three conditions the Board set for football, two have been met (consultant's report and land acquisition), and the University has raised over \$5M of the \$8M goal stated in the third condition. President Runte reviewed the issues surrounding the Virginia Beach campus that had recently received attention in the press, and noted that SCHEV will rule on the University's application to offer complete degree programs at the Virginia Beach Higher Education on July 11.

President Runte, Vice President Broderick and Alice McAdory, Director of Admissions, briefed the Board on enrollment management. President Runte reviewed the elements, principles and means which comprise enrollment management, and the activities and outcomes of the Commission on Enrollment. Dr. McAdory reviewed freshmen enrollment data for the years 2000 through 2005 and Vice President Broderick reviewed actual and project headcount data for new and existing students.

REPORTS OF STANDING COMMITTEES

AUDIT COMMITTEE

The Rector called on Mr. Stallings for the report of the Audit Committee. Mr. Stallings reported that the Audit Committee met on Monday with both the APA auditors and the University's internal auditors.

The APA auditors reported that the University received an unqualified audit for the fiscal year ended June 30, 2005, and that no instances of noncompliance or fraudulent or illegal acts were found. They noted a procedural issue they found related to the reporting of fixed assets that was considered a non-material finding. They alerted the Committee to new auditing standards that may impact future audits, including one that broadens the definition of what is considered to be a "material weakness." Another standard that has not yet been issued addresses the relationship between the APA and Audit Committees, and suggests (but does not require) that Audit Committees meet with the APA at least twice a year and occasionally in closed session to discuss issues of common concern.

Internal Audit Director Deane Hennett met with the Committee in closed session to discuss specific audit findings, and in open session reviewed the Internal Audit Plan for the upcoming fiscal year. The Committee approved the audit plan as presented. He also introduced his audit staff and reported on recent compliance activities.

ACADEMIC AND RESEARCH ADVANCEMENT COMMITTEE

The Rector called on Mr. Batten for the report of the Academic and Research Advancement Committee. Mr. Batten reported that the Committee met in closed session to consider tenure recommendations, faculty representatives to the Board standing committees, the appointment of five faculty members with tenure, and three candidates for honorary degrees.

The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

TENURE RECOMMENDATIONS

RESOLVED, that upon the recommendation of the Provost, the Academic and Research Advancement Committee of the Board of Visitors recommends that the Board of Visitors approve the award of tenure and promotion to associate professor to the following members of the faculty at Old Dominion University. The tenure and promotion will be effective with the Fall 2006 semester.

College of Arts and Letters

Luisa Igloria, Department of English*
Joanne Scheibman, Department of English
Heidi Schlipphacke, Department of Foreign Languages and Literatures
Brian Silberman, Department of English
Melvina Sumter, Department of Sociology and Criminal Justice
Carl Whithaus, Department of English

College of Education

Gail Dickinson, Department of Educational Curriculum and Instruction
Edwin Gomez, Department of Exercise Science, Sport, Physical Education, and Recreation
Philip Reed, Department of Occupational Technical Studies
Lynn Ridinger, Department of Exercise Science, Sport, Physical Education, and Recreation
Bonnie Van Lunen, Department of Exercise Science, Sport, Physical Education, and Recreation
Silvana Watson, Department of Early Childhood, Speech Language Pathology
and Special Education

College of Engineering and Technology

Vijayan Asari, Department of Electrical and Computer Engineering*
Andres Sousa-Poza, Department of Engineering Management and Systems Engineering

College of Sciences

Jennifer Poutsma, Department of Chemistry and Biochemistry

* Already an Associate Professor

The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

APPROVAL OF FACULTY REPRESENTATIVES TO BOARD OF VISITORS' COMMITTEES

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following faculty representatives to Board of

Visitors' committees for the 2006-07 academic year, effective June 16, 2006: Academic and Research Advancement, Harold Wilson; Administration and Finance, Ken Daley; Institutional Advancement, James English; and Student Advancement, Linda Miller-Dunleavy.

The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. William Q. Judge, Jr. Professor of Management and the award of tenure in the Department of Management, effective July 25, 2006. A copy of Dr. Judge's curriculum vitae is contained in the Academic and Research Advancement Committee Agenda.

Salary: \$155,000 for 10 months

Rank: Professor of Management and designated as the E.V. Williams Chair of Management.
Salary includes a \$33,000 stipend for the endowed professorship.

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Theodore P. Remley, Jr. as Professor of Educational Leadership and Counseling and the award of tenure in the Department of Educational Leadership and Counseling, effective July 25, 2006. A copy of Dr. Remley's curriculum vitae is contained in the Academic and Research Advancement Committee Agenda.

Salary: \$110,000 for 10 months

Rank: Professor of Educational Leadership and Counseling and designated as Batten Endowed
Chair in Counseling

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Robert Spina as Professor of Exercise Science, Sport, Physical Education and Recreation and the award of tenure in the Department of Exercise Science, Sport, Physical Education and Recreation, effective June 25, 2006. A copy of Dr. Spina's curriculum vitae is contained in the Academic and Research Advancement Committee Agenda.

Salary: \$110,000 for 12 months

Rank: Professor of Exercise Science, Sport, Physical Education and Recreation and designated as Chair of the Department of Exercise Science, Sport, Physical Education and Recreation

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Alfred S. Townsend as Associate Professor of Music and the award of tenure in the Department of Music, effective June 25, 2006. A copy of Dr. Townsend's curriculum vitae is contained in the Academic and Research Advancement Committee Agenda.

Salary: \$70,000 for 12 months

Rank: Associate Professor of Music and designated as the F. Ludwig Diehn Endowed Chair in Instrumental Music Education

APPOINTMENT OF FACULTY MEMBER WITH TENURE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Greg G. Wang as Associate Professor of Occupational and Technical Studies and the award of tenure in the Department of Occupational and Technical Studies, effective July 25, 2006. A copy of Dr. Wang's curriculum vitae is contained in the Academic and Research Advancement Committee Agenda.

Salary: \$68,000 for 10 months

Rank: Associate Professor of Occupational and Technical Studies

The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

HONORARY DEGREES

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the awarding of honorary degrees to the individuals noted below. A summary of each nominee's career is contained in the Academic and Research Advancement Committee Agenda.

1. Maya Angelou, author, poet, playwright, professional stage and screen producer, director, performer and singer
Doctor of Letters (*honoris causa*)
2. Deborah Tannen, author
Doctor of Letters (*honoris causa*)
3. Amy Goodman, journalist
Doctor of Letters (*honoris causa*)

The Committee also approved, by unanimous vote, the resolutions on 29 faculty appointments, seven administrative appointments, one site director appointment, one emeritus appointment, an administrative title change for Academic Affairs, and an administrative unit reorganization and title changes for Administration and Finance. The following resolutions were brought forth as recommendations of the Academic and Research Advancement Committee and were approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

FACULTY APPOINTMENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following faculty appointments.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Mr. Michael Blumenthal Visiting Associate Professor of English	\$58,000	7/25/06	10 mos

Mr. Blumenthal received a J.D. in 1974 from Cornell Law School, an M.A. in Equiv. Clinical Psychology (Psy.D. Program) from Antioch University and a B.A. in 1969 from the State University of New York at Binghamton. From 2004-2005, he was Acuff Chair of Excellence in the Creative Arts at Austin Peay State University. Prior to that, Mr. Blumenthal was a tenured Professor of American Civilization, Literature & Translation at Université Francois Rabelais, France. Designated as the Mina Hohenberg Darden Endowed Chair in Creative Writing.

Ms. Carrie P. Burris Lecturer of Early Childhood, Speech Language Pathology and Special Education (Clinical Supervisor, Speech-Language Pathology)	\$42,127	8/10/06	12 mos
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Ms. Burris received an M.S. in Speech-Language Pathology in 2000 from East Carolina University and a B.S. in Speech Language Pathology in 1998 from West Virginia University. Since 2000, she has been a Speech-Language Pathologist for Newport News Public Schools. Prior to that, Ms. Burris was a Speech-Language Pathologist at Charleston Area Medical Center.

Mr. Carroll M. Butler Senior Lecturer of Early Childhood, Speech Language Pathology and Special Education	\$57,000	7/25/06	12 mos
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Mr. Butler received an M.S.Ed. in Special Education and a B.S. in Health, Physical Education and Recreation from Old Dominion University. Since 2004, he has been an Instructional Specialist in the Division of Student Services for York County School Division. Prior to that, Mr. Butler was a Behavior Specialist in the Training and Technical Assistance Center at Old Dominion University.

Mr. Ralph Cann-Tamakloe Instructor of Economics	\$42,000	7/25/06	10 mos
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Mr. Cann-Tamakloe received an M.A. in Economic Policy Management in 2001 from the University of Ghana, Legon and a B.S. in Land Economy in 1992 from the University of Science and Technology, Kumasi. Since 2003, he has been a Ph.D. Graduate Research Assistant and Adjunct Instructor in the Department of Economics at Old Dominion University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Teresa M. Christensen Assistant Professor of Educational Leadership and Counseling (Tenure Track)	\$57,500	7/25/06	10 mos

Dr. Christensen received a Ph.D. in Counselor Education and Counseling and an M. Coun. in Mental Health Counseling and School Counseling, in 1999 and 1996 respectively, from Idaho State University and a B.A. in Psychology and Sociology in 1993 from Adams State College. Since 1999, she has been an Associate Professor of Counselor Education in the Department of Educational Leadership, Counseling, and Foundations at the University of New Orleans.

Dr. Gianluca DeLeo Assistant Professor of Medical Laboratory and Radiation Sciences (Tenure Track)	\$70,000	7/25/06	10 mos
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Dr. DeLeo received Ph.D. in Biomedical Engineering and an M.S. in Electronic Engineering, in 2003 and 1999 respectively, from the School of Engineering, University of Genoa, Italy and an M.B.A. in 2005 from the John Cook School of Business, Saint Louis University. Since 2005, he has been a Senior Researcher in the Department of Chemistry at Washington University in Saint Louis. Prior to that, Dr. DeLeo was a Post Doctoral Research Associate in the School of Public Health at Saint Louis University.

Dr. Lesley Hope Greene Assistant Professor of Chemistry and Biochemistry (Tenure Track)	\$56,000	7/25/06	10 mos
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Dr. Greene received a Ph.D. in Biochemistry and a B.S. in Microbiology and Immunology, in 1998 and 1991 respectively, from the University of Miami. Since 2004, she has been a Senior Research Fellow in the Department of Biochemistry and Molecular Biology at the University College London. Prior to that, Dr. Greene was a Postdoctoral Research Fellow at Oxford Centre for Molecular Sciences and Department of Chemistry at the University of Oxford. Dr. James

Michael Hall Assistant Professor of Music (Tenure Track)	\$48,000	7/25/06	10 mos
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Dr. Hall received a Doctor of Musical Arts in 1998 from the University of Minnesota, a Master of Music in 1992 from the University of Arizona and a Bachelor of Music Education in 1989 from the University of Wisconsin-Stevens Point. Since 2000, he has been an Assistant Professor of Trombone at the University of Kansas. Dr. Hall is also a faculty member for the International Music Camp and the Midwestern Music Camp and KU Jazz Workshop.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Julie Zhili Hao Assistant Professor of Mechanical Engineering (Tenure Track)	\$75,000	7/25/06	10 mos

Dr. Hao received a Ph.D. in Mechanical Engineering in 2000 from the University of Central Florida, and an M.S. and B.S. in Mechanical Engineering, in 1997 and 1994 respectively, from Shanghai Jiao Tong University, China. Since 2002, she has been a Postdoctoral Fellow/Research Scientist in the School of Electrical and Computer Engineering at the Georgia Institute of Technology.

Dr. Joan Michelle Jackson Assistant Professor of Educational Leadership and Counseling (Tenure Track)	\$50,000	7/25/06	10 mos
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Dr. Jackson received a Ph.D. in Educational Leadership in 2001 from George Mason University, an M.Ed. in Secondary Curriculum and Instruction in 1991 from Howard University and an ABJ in Journalism-Broadcast News in 1985 from the University of Georgia. Since 2005, she has been an Assistant Professor in the Department of Secondary Education at Piedmont College.

Dr. Sharon Lesar Judge Associate Professor of Early Childhood, Speech Language Pathology and Special Education (Tenure Track)	\$68,000	7/25/06	10 mos
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Dr. Judge received a Ph.D. in Education in 1993 from the University of California, an M.Ed. in Special Education in 1976 from North Texas State University and a B.A. in Education in 1973 from the University of Arizona. Since 1994, she has been an Assistant, Associate and Professor in the College of Education, Health, and Human Sciences at the University of Tennessee.

Mr. Timothy C. Kidd Lecturer of Political Science and Geography	\$36,000	7/25/06	10 mos
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Mr. Kidd received an M.S. in Geography and a B.A. in International Studies, in 2003 and 1992 respectively, from the University of Alabama. Since 2000, he has been an Adjunct Faculty member in the Department of Political Science and Geography at Old Dominion University.

Mr. Stephen E. Knott Lecturer of Exercise Science, Sport, Physical Education and Recreation	\$44,000	7/25/06	10 mos
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Mr. Knott received an M.A. in Urban Education in 1991 from Norfolk State University and a B.S. in Health and Physical Education in 1977 from Old Dominion University. Since 2003, he has been the Coordinator of Secondary Health and Physical Education for the Virginia Beach City Public Schools. Prior to that, Mr. Knott was an Assistant Principal at Fairfield Elementary School, Kempsville Middle School and Pembroke Meadows Elementary School.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Ms. Jamie Lester Instructor of Educational Leadership and Counseling (Tenure Track)	\$52,000	7/25/06	10 mos

Ms. Lester received an M.Ed. in Postsecondary Administration and Student Affairs in 2002 from the University of Southern California, a B.A. in English and Women=s Studies in 2000 from the University of Michigan and is expected to receive a Ph.D. in Education Administration and Policy Analysis in 2006 from the University of Southern California. Since 2002, she has been a Research Assistant in the School of Education at The University of Southern California. (Rank will be Assistant Professor if requirements for the Ph.D. degree are completed by July 25, 2006)

Dr. Jingdong Mao Assistant Professor of Chemistry and Biochemistry (Tenure Track)	\$56,000	7/25/06	10 mos
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Dr. Mao received a Ph.D. in Soil Organic Chemistry in 2000 from the University of Massachusetts and an M.Sc. in Environmental Chemistry and a B.Sc. in Soil Science and Agricultural Chemistry, in 1992 and 1989 respectively, from Nanjing Agricultural University, China. Since 2004, he has been Assistant Professor of Chemistry/Director of the NMR Facility at Rocky Mountain College. Prior to that, Dr. Mao was an Assistant Scientist in the Department of Chemistry at Iowa State University.

Dr. James A. Marken Assistant Professor of Educational Curriculum and Instruction (Tenure Track)	\$54,000	7/25/06	10 mos
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Dr. Marken received a Ph.D. in Instructional Systems Technology and an M.A. in Applied Linguistics, in 2005 and 1996 respectively, from Indiana University and a B.S. in Creative Writing in 1987 from Beloit College. Since 2004, he has been a Research Associate for NSF Information Technology Workforce Grant. Prior to that, he was an Assistant Instructor at Indiana University.

Dr. Mary E. Marshall Lecturer of Philosophy and Religious Studies	\$42,700	7/25/06	10 mos
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Dr. Marshall received a Ph.D. and an M.A. in Philosophy, in 2001 and 1996 respectively, from the University of Virginia, an M.F.A. in Theatre Arts in 1995 from the University of Arizona and a B.A. in Philosophy in 1989 from Old Dominion University. Since 2003, she has been a Lecturer at Old Dominion University in the Department of Philosophy and Religious Studies.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Paula A. Mazzer Assistant Professor of Chemistry and Biochemistry (Tenure Track)	\$56,000	7/25/06	10 mos

Dr. Mazzer received a Ph.D. in Chemistry in 2002 from Kent State University, a Master's in Marine Biology and Fisheries in 1994 from the University of Miami and a B.A. in Biology in 1991 from the University of Delaware. Since 2005, she has been a Lecturer in the Department of Chemistry and Biochemistry at Old Dominion University. Prior to that, Dr. Mazzer was a Post-Doctoral Researcher in the Department of Chemistry at The Ohio State University.

Dr. Meghan M. McGlinn Assistant Professor of Educational Curriculum and Instruction (Tenure Track)	\$54,000	7/25/06	10 mos
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Dr. McGlinn received a Ph.D. in Education in 2006 from the University of North Carolina at Chapel Hill, an M.A. in European History in 2003 from the University of North Carolina at Greensboro and a B.A. in History in 1998 from Elon University. Since 2003, she has been a Research Assistant and Teaching Assistant at the University of North Carolina Chapel Hill.

Dr. Tami Milliken Assistant Professor of Educational Leadership and Counseling (Tenure Track)	\$49,300	7/25/06	10 mos
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Dr. Milliken received a Ph.D. in Counselor Education in 2004 from The College of William and Mary and an M.S.Ed. in Counseling and a B.S. in Psychology, in 2000 and 1996 respectively, from Old Dominion University. Since 2001, she has been an Adjunct Assistant Professor and Visiting Assistant Professor in the Department of Educational Leadership and Counseling at Old Dominion University.

Dr. Margaret J. Pitts Assistant Professor of Communication and Theatre Arts (Tenure Track)	\$50,000	7/25/06	10 mos
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Dr. Pitts received a Ph.D. in Communication Arts and Sciences and an M.S. in Speech Communication, in 2005 and 2001 respectively, from The Pennsylvania State University and a B.A. in Human Communication and a B.A. in Modern French Language in 1999 from Arizona State University. Since 2005, she has been a Visiting Scholar/Lecturer in the Department of Communication at The University of California Santa Barbara. Prior to that, she was a Graduate Research and Teaching Assistant at The Pennsylvania State University.

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Edward E. Raspiller Associate Professor of Educational Leadership and Counseling (Tenure Track)	\$96,000	8/10/06	10 mos

Dr. Raspiller received a Doctor of Education in Leadership and Educational Policy Studies in 1998 and an M.S. in Education from Northern Illinois University and a B.A. from Governors State University. Since 2003, he has been Vice President at Waukesha County Technical College. Dr. Raspiller was also an Adjunct Faculty member in Counseling, Adult, and Higher Education at Northern Illinois University. Designated as Director of the Community College Leadership Program.

Dr. Jesse T. Richman Assistant Professor of Political Science and Geography (Tenure Track)	\$48,000	7/25/06	10 mos
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Dr. Richman received a Ph.D. and an M.A. in Political Science, in 2005 and 2001 respectively, from Carnegie Mellon University and a Bachelor of Philosophy in History and Political Science in 1999 from the University of Pittsburgh. Since 2005, he has been a Visiting Assistant Professor of Political Science at Vanderbilt University. Prior to that, he was an Adjunct Professor of Political Science at Carnegie Mellon University.

Mr. Avi Santo Instructor of Communication and Theatre Arts (Tenure Track)	\$50,000	7/25/06	10 mos
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Mr. Santo received an M.A. in Radio-Television-Film in 2002 from the University of Texas at Austin, a B.F.A. in Film Studies in 1999 from Concordia University and is expected to receive a Ph.D. in Radio-Television-Film in 2006 from the University of Texas at Austin. Since 2004, he has been an Assistant Instructor in the Department of Radio-Television-Film at the University of Texas at Austin. (Rank will be Assistant Professor if all requirements for the Ph.D. degree are completed by September 1, 2006)

Mr. Cory Searcy Instructor of Engineering Management and Systems Engineering (Tenure Track)	\$56,000	7/25/06	10 mos
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Ms. Searcy received an M.S. in Environmental Engineering and a B.S. in Industrial Engineering, in 2003 and 1999 respectively, from the University of Manitoba and is expected to receive a Ph.D. in Engineering Management in 2006 from the University of Alberta. Since January 2006, he has been a Sessional Instructor at the University of Alberta. Prior to that, he was a Teaching Assistant at the University of Alberta. (Salary will be \$65,000 and rank will be Assistant Professor if all requirements for the Ph.D. are completed by July 24, 2006)

<u>Name and Rank</u>	<u>Salary</u>	<u>Effective Date</u>	<u>Term</u>
Dr. Yuzhong Shen Assistant Professor of Electrical and Computer Engineering (Tenure Track)	\$75,000	7/25/06	10 mos

Dr. Shen received a Ph.D. in Electrical Engineering in 2004 from the University of Delaware, an M.S. in Computer Engineering in 2000 from Mississippi State University and a B.S. in Electrical Engineering in 1990 from Fudan University, Shanghai, China. Since 2004, he has been a Senior Research Scientist at the Virginia Modeling, Analysis and Simulation Center and an Adjunct Assistant Professor in the Department of Electrical and Computer Engineering at Old Dominion University.

Mr. William H. Thompson Lecturer, English Language Center	\$35,000	7/25/06	10 mos
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Mr. Thompson received a Master of Teaching and an M.A., in 1993 and 1990 respectively, from the University of Virginia, a Master of International Management in 1989 from the American Graduate School of International Management, and a B.A. in History in 1972 from West Virginia University. Since 1993, he has been an Adjunct English as a Second Language Instructor in the English Language Center at Old Dominion University.

Dr. Jenifer Ellen Thorn Assistant Professor of Exercise Science, Sport, Physical Education and Recreation (Tenure Track)	\$53,000	7/25/06	10 mos
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Dr. Thorn received a Ph.D. in Physical Education Pedagogy in 2006 from Florida State University, an M.A. in Exercise Science in 1992 from Western Michigan University, and a B.S. in Physical Education and Health in 1987 from Baylor University. Since 2002, she has been a Graduate Teaching Assistant in the Department of Sport Management, Recreation Management and Physical Education at Florida State University. In 2004-05, she was a Physical Education Coordinator and Driver Education Coordinator for the Florida Department of Education.

Dr. Michele Clark Weigle Assistant Professor of Computer Science (Tenure Track)	\$83,000	7/25/06	10 mos
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Dr. Weigle received a Ph.D. and an M.S. in Computer Science, in 2003 and 1998 respectively, from the University of North Carolina, Chapel Hill and a B.S. in Computer Science in 1996 from Northeast Louisiana University. Since 2004, she has been an Assistant Professor of Computer Science at Clemson University. Prior to that, Dr. Weigle was a Visiting Assistant Professor of Computer Science at the University of North Carolina.

**APPOINTMENT OF CORPORATE PROGRAMS MANAGER/
ASSOCIATE DIRECTOR
VIRGINIA APPLIED TECHNOLOGY & PROFESSIONAL DEVELOPMENT CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Mr. Timothy R. Barry as Corporate Programs Manager/Associate Director of the Virginia Applied Technology and Professional Development Center, effective March 25, 2006.

Mr. Barry received an M.S. in Adult Education and a B.S. in Criminal Justice, in 1994 and 1991 respectively, from Old Dominion University. Since 2005, he has been Manager of Corporate Development for Dollar Tree Stores. Prior to that, Mr. Barry was a Performance Consultant at CACI International.

Salary: \$55,000 for 12 months

Rank: Corporate Programs Manager/Associate Director, Virginia Applied Technology and Professional Development Center and Instructor

**APPOINTMENT OF DIRECTOR OF EXPERIENTIAL EDUCATION
PROGRAMS/COLLEGE LIAISON
CAREER MANAGEMENT CENTER**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Beverly D. Forbes as Director of Experiential Education Programs/College Liaison for the Career Management Center, effective June 10, 2006.

Ms. Forbes received an M.S. Ed. in Guidance and Counseling and a B.S. in Secondary Education, in 1987 and 1979 respectively, from Old Dominion University. Since 2003, she has been in the Career Management Center as a Coordinator, Assistant Director and Liaison for the Batten College of Engineering and Technology.

Salary: \$51,000 for 12 months

Rank: Director of Experiential Education Programs/College Liaison for the Career Management Center, and Instructor

APPOINTMENT OF ASSISTANT DIRECTOR FOR STUDENT EMPLOYMENT
CAREER MANAGEMENT CENTER

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Andrea Harrell as Assistant Director for Student Employment for the Career Management Center, effective April 25, 2006.

Ms. Harrell received an M.S.Ed. in Higher Education and a B.S. in Psychology, in 2006 and 2002 respectively, from Old Dominion University. Since 2005, she has been Director of Intercultural Programs at Virginia Wesleyan College. Ms. Harrell recently served as Interim Assistant Director for Student Employment in the Career Management Center and was also a Graduate Assistant for two years.

Salary: \$33,000 for 12 months

Rank: Assistant Director for Student Employment, Career Management Center and Instructor

APPOINTMENT OF GRANT WRITER
OFFICE OF RESEARCH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Helen L. LaRocco as Grant Writer for the Office of Research, effective April 25, 2006.

Ms. LaRocco received an M.S. in Community Health Professions in 1995 from Old Dominion University and a B.S. in Nursing in 1985 from Purdue University. Since 2004, she has been a Quality Improvement Coordinator at Sentara Norfolk General Hospital. Prior to that she was a Clinical Research Coordinator at the Glennan Center for Geriatrics and Gerontology at EVMS.

Salary: \$50,000 for 12 months

Rank: Grant Writer and Instructor

APPOINTMENT OF GRANT WRITER
OFFICE OF RESEARCH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Luna M. Magpili as Grant Writer for the Office of Research, effective May 25, 2006.

Dr. Magpili received a Ph.D. in Systems and Information Engineering in 2003 from the University of Virginia and a B.S./M.S. in Industrial Engineering in 1997 from the University of the Philippines. Since 2005, she has been an Infrastructure Officer for International Relief and Development. Dr. Luna has also been a Post Doctoral Research Associate at the University of Virginia.

Salary: \$50,000 for 12 months

Rank: Grant Writer and Assistant Professor

APPOINTMENT OF ASSISTANT DIRECTOR
CAREER MANAGEMENT CENTER CYBER CENTER SUPERVISOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Ms. Heidi J. McFerron as Assistant Director, Cyber Center Supervisor and Liaison to the Branch Campus and Distance Learning Sites for the Career Management Center, effective March 25, 2006.

Ms. McFerron received an M.S.Ed. in Counseling in 2005 from Old Dominion University and a B.S. in Elementary Education in 2001 from Indiana University of Pennsylvania. She has recently served as the Interim Supervisor of the Cyber Career Center and has been a graduate assistant in the Career Management Center for two years.

Salary: \$34,000 for 12 months

Rank: Assistant Director, Career Management Center, Cyber Center Supervisor, Liaison to the Branch Campus and Distance Learning Sites and Instructor

APPOINTMENT OF RESEARCH COMPLIANCE COORDINATOR
OFFICE OF RESEARCH

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the appointment of Dr. Adam J. Rubenstein as Research Compliance Coordinator for the Office of Research, effective May 25, 2006.

Dr. Rubenstein received a Ph.D. and an M.A. in Developmental Psychology, in 1999 and 1997 respectively, from the University of Texas at Austin and a B.A. in Psychology in 1992 from the University of Virginia. Since 1999, he has been an Assistant Professor in the Psychology Department at the College of William and Mary.

Salary: \$50,000 for 12 months

Rank: Research Compliance Coordinator and Assistant Professor

APPOINTMENT OF TELETECHNET SITE DIRECTOR

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following appointment as TELETECHNET Director at the site indicated:

Dr. Emily G. Robertson (Site Director, Quantico/Dahlgren, Military Distance Learning)

Dr. Robertson received an Ed.D. in Higher Education Administration and an Ed.S., in 1991 and 1990 respectively, from the College of William and Mary, an M.A. in Education in 1984 from Regent University and a B.A. in Art Education in 1969 from Longwood College. Since 1998, she has been Assistant Dean of Student Services, Dare Campus, at the College of the Albermarle. Prior to that, she was the Director for Old Dominion University programs at the Tri-Cities Higher Education Center.

Salary: \$47,000 for 12 months effective May 25, 2006

Rank: TELETECHNET Site Director, Quantico/Dahlgren, Military Distance Learning and Assistant Professor

EMERITUS APPOINTMENT

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the granting of the title of emeritus to the following faculty member. A summary of the faculty member's accomplishments is included.

Name and Rank

Effective Date

Christopher W. Lovell
Associate Professor Emeritus of Educational
Leadership and Counseling

June 1, 2006

Christopher Lovell received a B.A. in 1974 from Goddard College, an M.Ed. in 1980 from the University of Vermont, and a Ph.D. in 1991 from The American University. He joined Old Dominion University as Assistant Professor of Educational Leadership and Counseling in 1993 and was tenured as an Associate Professor in 1999. Lovell served as Graduate Program Director for the M.S.Ed. in counseling from 1994-96 and 1999-2003. He also served as the TELETECHNET coordinator for the department from 1997-2000.

In teaching, Lovell distinguished himself through an obvious commitment to students who perceive him to be knowledgeable, excited and invested in their learning with a willingness to help as needed. In research and scholarship, he distinguished himself with over 17 publications, 13 national/international presentations, and over \$100,000 in funded grant work. Lovell has been an important contributor to his program, department, college, University and profession. He has been a valued member of the department who offered students a model of excellence.

ADMINISTRATIVE TITLE CHANGE **ACADEMIC AFFAIRS**

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following title change in the Division of Academic Affairs, effective June 25, 2006.

William J. McMahon

From Associate Vice President for Academic Services to
Associate Vice President for Academic Affairs and Instructor

Salary: \$120,988

Rationale: Mr. McMahon's position has oversight responsibility for the financial management of funds within the Division of Academic Affairs, implementation and analysis of the annual budget development process, full time faculty and administrative position control, management of the summer school operating budget, implementation and review of faculty workload reports, processing of Special Arrangement Contracts and Clinical Affiliation Agreements, and the completion of various projects assigned by the Provost and Vice President for Academic Affairs. The change of title to Associate Vice President for Academic Affairs more clearly represents the administrative

duties of the position and eliminates duplication with other titles indicating academic programming responsibilities.

ADMINISTRATIVE UNIT REORGANIZATION AND TITLE CHANGES
ADMINISTRATION AND FINANCE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the following reorganization and accompanying title changes in the Division of Administration and Finance, effective February 10, 2006.

- (1) Creation of a new unit, Construction and Procurement Services, to include the Departments of Materiel Management, Design and Construction, and the University Architect.
- (2) Change the title of Rickey D. Berry from Director of Materiel Management to Executive Director of Construction and Procurement Services. Salary: \$97,000
- (3) Change the title of Dale Feltes from Assistant Director of Material Management to Director of Design and Construction. Salary: \$87,000

Rationale: The functional responsibilities for Materiel Management and Design and Construction Services (which formerly included the University Architect) were merged to form a new unit, Construction and Procurement Services, under the leadership and management of the Executive Director of Construction and Procurement Services. The Executive Director's duties have been redefined to include capital program management and direct supervision of the Director of Design and Construction and the University Architect. The reorganization will ensure that the University's strategic initiatives related to capital planning and design and construction projects will be achieved.

The Committee approved by unanimous vote a proposed new policy on Certificate of Recognition for Terminally Ill and Deceased Students. The policy is a way to recognize terminally ill or deceased students who have not completed degree requirements but have attended Old Dominion and earned sufficient hours to have forged a meaningful relationship with the University. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

APPROVAL OF NEW POLICY ON CERTIFICATE OF RECOGNITION FOR TERMINALLY ILL AND DECEASED STUDENTS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the Policy on Certificate of Recognition for Terminally Ill and Deceased Students.

Rationale: The Policy on Certificate of Recognition for Terminally Ill and Deceased Students is proposed as a way to recognize terminally ill or deceased students who have not completed degree requirements but have attended Old Dominion and earned sufficient hours to have forged a meaningful relationship to the University. It is anticipated that the award of this certificate will be meaningful and appreciated by students and/or their families.

Certificate of Recognition for Terminally Ill and Deceased Students

When a student has completed all degree requirements but dies before graduation, the University awards the degree posthumously.

In those instances when a student who is close to completing a degree is terminally ill or dies before completing the degree, the University may award a Certificate of Recognition. The following criteria must be met for receiving the Certificate of Recognition.

Undergraduate Students

1. The student must have completed at least 90 hours of college credit with at least 30 hours at ODU.
2. The student must have completed 75% of the credit hours required for the major.
3. The student must be in good academic (2.00 GPA) and disciplinary standing.
4. The student must be enrolled at ODU at the time of death or diagnosis of terminal illness.
5. The dean of the appropriate college recommends the award of the certificate.

Graduate Students

1. The student must be degree seeking.
2. The student must have completed at least 75% of the requirements for the degree (for the master's student this will be a minimum of 24 credits; for the doctoral student this will be a minimum of 36 credits).
3. The student must be in good academic (3.00 GPA) and disciplinary standing.
4. The student must be enrolled at ODU at the time of death or diagnosis of terminal illness.
5. The dean of the appropriate college recommends the award of the certificate.

The Committee approved by unanimous vote the proposed Bachelor of Arts and Bachelor of Science degree in African American and African Studies in the College of Arts and Letters. The African American and African Studies major will be established on the basis of a thriving minor program in African American Studies. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

APPROVAL OF BACHELOR OF ARTS/BACHELOR OF SCIENCE DEGREE
IN AFRICAN AMERICAN AND AFRICAN STUDIES
COLLEGE OF ARTS AND LETTERS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the Bachelor of Arts/Bachelor of Science degree in African American and African Studies in the College of Arts and Letters.

Rationale: The goals of the proposed Bachelor of Arts/Bachelor of Science degree program in African American and African Studies are to: 1) provide students with a comprehensive and interdisciplinary introduction to African American and African studies; 2) introduce students to the historical and contemporary social, political, and economic experiences of African Americans and Africans, and help them acquire the fundamental theoretical, methodological and analytic skills to assess this experience and develop new policy solutions; 3) facilitate understanding and knowledge of the nature and consequences of race and ethnicity in American society, Africa, and globally; 4) promote critical thinking and analysis and the evolution of new paradigms as a means of addressing the problems of people of African descent and the broader issues of race and ethnicity; 5) encourage cross-national and cross-cultural comparative approaches to understanding the experience of African Americans and Africans, their influence as cultural and social defining forces in the United States and the world, and the intersection of these experiences with the experiences of other people of color; and 6) provide an opportunity for students to gain practical experience on issues facing people of African descent by participating in selected public, private, and not-for-profit agencies and programs that specialize in the provision of programs and services to African Americans, women, disadvantaged citizens and others in the Hampton Roads region of Virginia and elsewhere in the United States.

The proposed African American and African Studies major will be established on the basis of a thriving minor program in African American Studies. The results of a survey administered by the Institute for the Study of Race and Ethnicity to examine student interest demonstrated significant student interest in African American and African Studies as a major. In addition, Old Dominion University's major in African American and African Studies will not duplicate any of the existing programs in Virginia's publicly funded colleges and universities.

The Committee approved by unanimous vote the proposed Ph.D. degree program in criminology and criminal justice in the College of Arts and Letters. The program will strengthen Old Dominion University's growing reputation as a doctoral-granting, research-extensive institution that is committed to the goal of attaining a national reputation for excellence in graduate education. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

APPROVAL OF DOCTOR OF PHILOSOPHY IN
CRIMINOLOGY AND CRIMINAL JUSTICE
COLLEGE OF ARTS AND LETTERS

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves the Doctor of Philosophy degree in Criminology and Criminal Justice in the College of Arts and Letters.

Rationale: The proposed Ph.D. degree program in criminology and criminal justice will strengthen Old Dominion University's growing reputation as a doctoral-granting, research-extensive institution that is committed to the goal of attaining a national reputation for excellence in graduate education.

The proposal for a Ph.D. in criminology and criminal justice was drafted in response to the growing demand for a new generation of criminology and criminal justice scholars, researchers, policy analysts and agency administrators. The demand for qualified individuals to fill these and other related positions has outpaced the available supply over the past several years. The continually evolving problem of crime shows no sign of abating into the indefinite future. The pressing need for qualified personnel across several employment sectors (e.g., government, higher education, and private research firms) is capable of being met by the proposed degree program. Supporting this contention are employment projections generated by both federal and state agencies indicating continued growth in positions for which the proposed degree would be proper preparation. Additionally, and perhaps most encouragingly, student interest in such a program is high as indicated by a survey of current and former graduate students.

The proposed program would be unique to the Commonwealth as well as immediately neighboring states (i.e., North Carolina, West Virginia and Maryland) and several others within the region (i.e., Kentucky, Tennessee, Georgia and Alabama). There is limited competition in the surrounding area thus making the opportunity ripe for both immediate exploitation and long-term cultivation. The scope of geographic area that can be served by the University is extensive if not limitless given the technological portals at hand. Although initial demand will come from the immediately surrounding states, it is anticipated that the program will quickly attain national stature. Existing faculty strengths and university research facilities will support the fundamental needs of the proposed program, but a small handful of new faculty will need to be hired in order to achieve maximum potential.

The Committee approved changing the name of the Advising Services unit to the Center for Major Exploration in the University College. The Center will be a clearly identifiable resource for students who enter the University undecided on a major or who need assistance in identifying a new major at any point during their college career. The following resolution was brought forth as a recommendation of the Academic and Research Advancement Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

APPROVAL TO ESTABLISH THE CENTER FOR MAJOR EXPLORATION UNIVERSITY COLLEGE

RESOLVED, that upon the recommendation of the Academic and Research Advancement Committee, the Board of Visitors approves changing the name of the Advising Services unit to the Center for Major Exploration in the University College.

Rationale: As part of the implementation of University College, changing the name and certain functions of the Advising Services unit to the Center for Major Exploration (CME) is proposed. The Center will be a clearly identifiable resource for students who enter the University undecided on a major or who need assistance in identifying a new major at any point during their college career.

CME will be staffed with existing resources, using advisors from the former Advising Services unit.

In his report, Provost Isenhour briefed the Committee on the University College, including the College's components and expected outcomes, and noted that an academic advising plan has been developed.

Richard Gregory, Dean of the College of Sciences, presented an overview of the College, including agendas for undergraduate and graduate education, research and service for the upcoming year. He also noted the College's achievements during the past academic year.

ADMINISTRATION AND FINANCE COMMITTEE

The Rector called on Mr. Jacobson for the report of the Administration and Finance Committee. Mr. Jacobson reported that the Committee approved, by unanimous vote, the resolution regarding the 2006-2007 operating budget and plan. The preliminary budget is based upon the Governor's budget recommendations issued last December, and a modified budget will be presented to the Executive Committee once the General Assembly passes and the Governor signs the 2006-2008 biennial budget. The following resolution was brought forth as a recommendation of the Administration and Finance Committee and was approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O'Neill, Mugler, Stallings, Strome*)

RESOLUTION APPROVING 2006-2007 OPERATING BUDGET AND PLAN

RESOLVED, that upon the recommendation of the President and the Administration and Finance Committee, the Board of Visitors approves the proposed expenditure plan for fiscal year 2007.

WHEREAS, the General Assembly has not approved a state budget for the 2006-2008 biennium, the proposed University Budget and Operating Plan is based upon the Governor's Budget Recommendations issued on December 15, 2005;

WHEREAS, the General Assembly finalizes the state budget and appropriation within the next few weeks, the President will present a modified University Operating Budget to the Board of Visitors at the Executive Committee Meeting in July 2006;

WHEREAS, the 2006-2007 Operating Budget and Plan Document detailing the specific initiatives will be presented to the Board of Visitors for their review at the September 2006 Meeting.

THEREFORE, BE IT RESOLVED, that the Board of Visitors approve the 2006-2007 Operating Budget and Plan totaling \$346,556,000 as follows:

Educational and General Programs*	\$190,776,000
Auxiliary Enterprises**	\$ 50,788,000
Grants and Contracts	\$ 16,070,000
Gift and Discretionary	\$ 6,122,000
Scholarships and Fellowships	\$ 21,300,000
Student Loan Funds	\$ 61,500,000
Total Expenditures	\$346,556,000

* Includes \$1.4 million for Virginia Modeling and Simulation and \$2 million for Wind Tunnel

**Includes \$7 million for direct operation of University Village Apartments

The Committee heard a report from Don Runyon, Assistant Vice President for Auxiliary Services, on the recently completed Request for Proposal (RFP) process for the selection of the next University Bookstore operator and introduced Mr. Darryl Atkinson from the Follett Higher Education Group, the successful proposer. Mr. Atkinson, the new Manager of the ODU Bookstore, reviewed several of the special web-based textbook services which will be provided to ODU students and faculty. Vice President Fenning discussed the current Real Estate Foundation development project of a Bookstore Facility in the University Village.

In his report, Vice President Fenning provided an update on Phase 2 of the Quad student housing project, reported on the recent Standard & Poor's bond rating review related to the financing of the north parking garage in the University Village, reviewed follow-up efforts for Level 3 delegated authority, and provided year-end sales and usage statistics

demonstrating the more residential character of the University. He then provided a progress report on activities in the University Village.

The Committee received the standing reports on Capital Outlay projects from Dale Feltes, Director of Design and Construction, and the status of university investments by Rick Massey, Foundations Manager. Deane Hennett, Internal Auditor Director, reviewed the proposed FY2006-2007 Audit Plan, which was approved by both the Audit and Administration & Finance Committees.

INSTITUTIONAL ADVANCEMENT COMMITTEE

The Rector called on Mr. Stallings for the report of the Institutional Advancement Committee. Mr. Stallings presented two naming resolutions, and noted that Mr. Jacobson excused himself from the room while the Committee discussed and voted on the resolutions. The following resolutions were brought forth as recommendations of the Institutional Advancement Committee and were approved by majority vote. *(In favor: Ampy, Batten, Croshaw, Gehman, Hixon, O'Neill, Mugler, Stallings, Strome. Abstained: Jacobson.)*

RESOLUTION TO NAME THE ENGINEERING AND COMPUTATIONAL SCIENCES BUILDING THE E. V. WILLIAMS ENGINEERING AND COMPUTATIONAL SCIENCES BUILDING

WHEREAS, the Engineering and Computational Sciences Building is the first LEED (Leadership in Energy and Environmental Design) certified higher education building in Virginia, which recognizes buildings designed to meet environmentally friendly standards set by the U.S. Green Building Council; and

WHEREAS, the Engineering and Computational Sciences Building houses Old Dominion University's Center for Computational Sciences, which draws researchers from both science and engineering departments, three academic departments (Aerospace Engineering, Mathematics and Statistics, and Computer Science), the College of Sciences' CAVE (Cave Automated Virtual Environment); and

WHEREAS, the research and instruction conducted in the Engineering and Computational Sciences Building is expected to increase the number of graduates qualified for high-tech fields; and

WHEREAS, Mr. E. V. Williams attended Old Dominion University in the 1930s when it was known as the Norfolk Division of The College of William and Mary, and was a charter member and past president of the Virginia Road Builders Association; and

WHEREAS, Mr. E. V. Williams founded E. V. Williams, Inc. in 1941 and developed it into a major force in the road building and site construction industry of eastern Virginia; and

WHEREAS, Mr. E. V. Williams' generous contributions to the University will benefit and support the Patricia W. & J. Douglas Perry Library, the College of Business and Public Administration, and endow two chaired professorships (the E. V. Williams Chaired Professorship in Marketing and the E. V. Williams Chaired Professorship in Strategic Leadership). Additional contributions will support the Center for Real Estate and Economic Development and provide faculty research grants, fellowships, stipends and development for decades to come.

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming the Engineering and Computational Sciences Building, the E. V. Williams Engineering and Computational Sciences Building.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of the Board of Visitors, and an appropriately framed copy be displayed in the E. V. Williams Engineering and Computational Sciences Building.

RESOLUTION TO NAME THE ATHLETIC ACADEMIC CENTER
IN THE ATHLETIC ADMINISTRATION BUILDING
THE CONNIE AND MARC JACOBSON ATHLETIC ACADEMIC CENTER

WHEREAS, the Athletic Academic Center will assist in the Athletic Department's mission of providing outstanding academic and life-skills assistance to all student-athletes in order to enhance their athletic and academic experience; and

WHEREAS, the objective of the Connie and Marc Jacobson Athletic Academic Center is to provide a central learning center to house the student-athlete advisory and life-skills staff, a classroom environment for academic advising and tutorial meetings, a study hall, and career management services; and

WHEREAS, Connie and Marc Jacobson were instrumental in the creation of The Connie and Marc Jacobson Welcome Center and have endowed The Marc and Connie Jacobson Raoul Wallenberg Humanitarian Lecture; and

WHEREAS, the Jacobsons' philanthropy includes substantial personal contributions to numerous community organizations in Hampton Roads; and

THEREFORE, BE IT RESOLVED, that the Board of Visitors of Old Dominion University approves naming the Athletic Academic Center in the Athletic Administration Building, The Connie and Marc Jacobson Athletic Academic Center.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of the Board of Visitors, and an appropriately framed copy be displayed in The Connie and Marc Jacobson Athletic Academic Center.

Vice President Broderick brief the Committee on the annual accomplishments and goals for Institutional Advancement. He also provided highlights of national media outlets where stories about Old Dominion faculty and researchers have appeared.

Alice McAdory, Director of Admissions, presented admissions data on freshmen, transfer and international students. Lt. Col. Barry Hendricks of Army ROTC and Capt. John Brown of Naval ROTC reported on their respective programs.

STUDENT ADVANCEMENT COMMITTEE

The Rector called on Mr. Stallings for the report of the Student Advancement Committee. Mr. Stallings reported that the Committee heard a report from officers of a student organization called “In Support of Children,” whose mission is to raise public awareness about child abuse and violence towards children.

Jim Jarrett, Director of Athletics, provided an athletic report. He noted that in the soon-to-be published rankings from The Virginia Sports Information Group, ODU is ranked #1 among all Division 1 athletic programs in the Commonwealth, with the highest aggregate winning percentage in all sports. Dr. Jarrett also introduced Jerry Meyers, head coach of the men’s baseball team, who noted that the baseball team’s academic and athletic records were among the best ever recorded, and five players were picked in the recent major league draft.

Mary Worrell, Editor in Chief of the Mace & Crown, briefed the committee on the ODU student newspaper, and Adrienne Gainer, editor of the Laureate Yearbook, distributed copies of the yearbook to committee members.

ELECTION OF NOMINATING COMMITTEE

The Rector suggested that he and Mr. Batten, as a former Rectors, and Mr. Hall and Ms. Woolsey, who have only one year remaining in their respective terms of service, serve on the Nominating Committee. Whereupon, Mr. Jacobson moved that the Board elect Frank Batten, Conrad Hall, Jim Hixon and Pat Woolsey to the Nominating Committee. The motion was seconded by Ms. Croshaw and approved unanimously by all members present and voting. (*Ampy, Batten, Croshaw, Gehman, Hixon, Jacobson, O’Neill, Mugler, Stallings, Strome*)

OLD/UNFINISHED BUSINESS

The Rector indicated that all five Board members who were up for reappointment were reappointed to a second term.

NEW BUSINESS

The Rector asked if there was any new business to come before the Committee. There was none.

With no further business to be discussed, the meeting was adjourned at 2:50 p.m.